

# **BRYAN-COLLEGE STATION ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS REPRESENTATION PROPOSAL**

## **Proposed Changes**

- **TAMU:** Convert Sippial's current non-voting appointment to one with vote. Serves at the pleasure of TAMU President.
- **BLINN COLLEGE:** Add a new, non-voting position to be appointed by the President of Blinn College. Serves at the pleasure of Blinn President.
- **BCIF SEAT 1:** Consider Newman's past two years of expired BCIF service (2001-2003) the first two years of a second three-year term which would run from 2001-2004—service at the pleasure of the EDC Board. Afterward, this seat will disappear.
- **BCIF SEAT 2:** Ask Duncum to serve a second three-year term, running 2003-2006—serving at the pleasure of the EDC Board. Afterward, this seat will disappear.
- **EDC:** Add an additional seat to the Board to be appointed by the EDC. Typical 3-year voting term.

**NOTE:** No elected officials may fill any of the new seats. All EDC board members must reside in Brazos County.

## **Timeline and Results**

**2003 Convert Sippial's TAMU seat to voting. (Addition of voting, non-elected official—no increase).  
Add new Blinn appointment. (Addition of non-voting, non-elected official).  
Add new EDC appointment. (Addition of voting, non-elected official).  
Duncum reappointed to second three-year term. (No change in numbers.)**

Voting members:	Increased by two from 12 to 14.
Voting non-elected officials:	Increased by two from 8 to 10.
Membership:	Increased by two from 15 to 17 (until 2004/2006).

**2004 Elimination of Newman's BCIF seat. (Loss of voting, non-elected official).**

Voting members:	Decreased by one from 14 to 13.
Voting non-elected officials:	Decreased by one from 10 to 9.
Membership:	Decreased by one from 17 to 16.

**2006 Elimination of Duncum's BCIF seat. (Loss of voting, non-elected official).**

Voting members:	Decreased by one from 13 to 12.
Voting non-elected officials:	Decreased by one from 9 to 8.
Membership:	Decreased by one from 16 to 15.

### **Current Representation**

Brazos County	3	w/vote
City of Bryan	3	w/vote
City of CS	3	w/vote
BCIF	2	w/vote
Chamber	1	w/vote
TAMU	1	w/o vote
ExOff City Managers	2	w/o vote

### **Proposed Representation**

Brazos County	3	w/vote
City of Bryan	3	w/vote
City of CS	3	w/vote
Chamber	1	w/vote
TAMU	1	w/vote
EDC	1	w/vote
Blinn College	1	w/o vote
ExOff City Managers	2	w/o vote

### **Current Membership**

Voting:	12
Non-Voting:	3
Total:	15

### **Proposed Membership**

Voting:	12
Non-Voting:	3
Total:	15*

\*Plus 2 BCIF seats which disappear: one in 2004; one in 2006